

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3<sup>rd</sup> Floor, Somajiguda, Hyderabad – 500082

Phone : 040-23319902, 23327555

REF:RCL/SEC/2018

Date : 02<sup>nd</sup> January, 2018

- |  |  |
|--|--|
| 1. National Stock Exchange of India Ltd<br>Exchange Plaza, Bandra Kurla<br>Complex, Bandra (E),<br>MUMBAI - 400051 | 2. BSE Limited<br>25 <sup>th</sup> Floor<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, MUMBAI- 400 001 |
|--|--|

Dear Sir/Madam,

**Sub: Shareholding Pattern for the Quarter ended 31<sup>st</sup> December, 2017 - reg.**

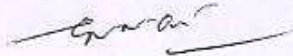
With reference to the above, please find enclosed Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2017 furnished pursuant to under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED



Authorized signatory

Encl: a/a

### Format of Holding of Specified securities

1. Name of Listed Entity : **REGENCY CERAMICS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **515018, REGENCERAM**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending **31st December, 2017**
  - b. if under 31(1)(c) then indicate date of allotment / extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES/NO
a.	Whether the Listed Entity has issued any partly paid up shares ?	No
b.	Whether the Listed Entity has issued any Convertible Securities?	No
c.	Whether the Listed Entity has issued any Warrants ?	No
d.	Whether the Listed Entity has any shares against which depository receipts are issued?	No
e.	Whethere the Listed Entity has any shares in locked-in?	No
f.	Whethere any shares held by promoters are pledge or otherwise encumbered?	Yes
g.	Whethere the company has equity shares with differential voting rights?	Yes

5. The tabular format for disclosure of holding of specified securities is as follows:

*[Handwritten signature]*





Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of Securities (as a percentage of diluted share capital)	Number of Shares locked in	Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form
								Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(A)	Promoter & Promoter Group	9	15235809	0	0	15235809	57.62	0	15235809	0	57.62	0	4687159	13126459	
(B)	Public	14897	11205777	0	0	11205777	42.38	0	11205777	0	42.38	0	NA	8219408	
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	
	<b>Total:</b>	<b>14906</b>	<b>26441586</b>	<b>0</b>	<b>0</b>	<b>26441586</b>	<b>100.00</b>	<b>0</b>	<b>26441586</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>4687159</b>	<b>21345867</b>	



*[Handwritten signature]*

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders (I)	No of Fully paid up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of Shares Underlying Depository Receipts (VI)	Total No of Shares Held (VII+VI)	Shareholding as a % of total no of shares (A+B+C2) (VIII)	No of Voting Rights			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total (XIV)	Number of equity shares held in dematerialized form (XV)
									Class X	Class Y	Total (IX)						
(1)	Indian		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
(a)	Individuals/ Hindu Undivided Family																
	G N NAIDU	ADIP60158B	1	7275083	0	0	7275083	27.51	7275083	0	7275083	0	27.51	0	0.00	4644159	61.84
	N RAOHIKA PRASAD	AHTPM4651J	1	4669586	0	0	4669586	17.86	4669586	0	4669586	0	17.86	0	0.00	0	0.00
	BIXDU G NAIDU	A4PP66524L	1	1881984	0	0	1881984	7.12	1881984	0	1881984	0	7.12	0	0.00	0	0.00
	SARDINI	NFYPG3593G	1	1049406	0	0	1049406	3.97	1049406	0	1049406	0	3.97	0	0.00	0	0.00
	VENKATESULU G	AVZFG1443P	1	132850	0	0	132850	0.50	132850	0	132850	0	0.50	0	0.00	13000	9.79
	M SATTENDRA PRASAD	AAXPN3815H	1	130550	0	0	130550	0.49	130550	0	130550	0	0.49	0	0.00	0	0.00
	DOORASWAMY NAIDU	A24P66247L	1	20000	0	0	20000	0.08	20000	0	20000	0	0.08	0	0.00	20000	100.00
	NARAYANAVIMA P	ZZZZ7999Z	1	10000	0	0	10000	0.04	10000	0	10000	0	0.04	0	0.00	10000	100.00
	G ARUNA	AZPP63770M	1	66350	0	0	66350	0.25	66350	0	66350	0	0.25	0	0.00	0	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(2)	Sub-Total (A)(1)		9	15235809	0	0	15235809	57.62	15235809	0	15235809	0	57.62	0	0	4687159	30.76
	Foreign																
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(b)	Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(c)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(e)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		9	15235809	0	0	15235809	57.62	15235809	0	15235809	0	57.62	0	0	4687159	30.76



*Signature*



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held [(IV)+(V)+(VI)]	Shareholding as a % of total no of shares [(A+B+C)]	Number of Voting Rights in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked Shares held	Number of pledged or otherwise encumbered	Number of Shares held in dematerialized form			
									No of Voting Rights								As a % of total Shares held	No.	As a % of total Shares held
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)					
(1)	Institutions																		
(a)	Mutual Funds		2	2000	0	0	2000	0.01	0	2000	0	0.01	0	0.00	0				
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(f)	Foreign Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(g)	Financial Institutions/Banks		2	800	0	800	800	0.00	0	800	0	0.00	0	0.00	150				
(h)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(i)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(j)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(k)	Sub Total (B)(1)		4	2800	0	2800	2800	0.01	0	2800	0	0.01	0	0.00	150				
(2)	Central Government/State Government/President of India		2	398800	0	398800	398800	1.51	0	398800	0	1.51	0	0.00	0				
(3)	Sub Total (B)(2)		2	398800	0	398800	398800	1.51	0	398800	0	1.51	0	0.00	0				
(4)	Non-Institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		14278	4538674	0	0	4538674	17.16	0	4538674	0	17.16	0	0.00	3892872				
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		21	1046402	0	0	1046402	3.96	0	1046402	0	3.96	0	0.00	1017331				
(c)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(e)	Overseas Depositories Holding DRs/(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(f)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
(g)	NON RESIDENT INDIANS		371	161225	0	0	161225	0.61	0	161225	0	0.61	0	0.00	91420				
(h)	CLEARING MEMBERS		28	26713	0	0	26713	0.10	0	26713	0	0.10	0	0.00	26713				
(i)	BODIES CORPORATES		196	5031163	0	0	5031163	19.03	0	5031163	0	19.03	0	0.00	3650922				
(j)	Sub Total (B)(3)		14891	10804177	0	0	10804177	40.86	0	10804177	0	40.86	0	0.00	8219258				
(k)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14897	11205777	0	0	11205777	42.38	0	11205777	0	42.38	0	0.00	8219408				



*Handwritten signature or initials.*

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total					
C									No of Voting Rights held in each class of securities							
			(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEB (Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>



for Regency Ceramics Limited

Dr G N Naidu

Chairman and Managing Director